

# **QUAY COUNTY GOVERNMENT**

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 13, 2011

### 9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session May 23, 2011 Approval/Amendment of Agenda

### **Public Comment**

### **Old Business**

#### **New Business**

- I. Jacqueline Dominguez, Public Health Clinic Director
  - 2011-2012 Memorandum of Agreement with the NM Department of Health for Janitorial Services
  - Emergency Preparedness Update

## II. Paula Chacon, Quay County Magistrate Court Clerk

• Approval of 2011-2012 Memorandum of Agreement with the Administrative Office of the Courts for Magistrate Court Clerk Services

### III. Ellen White, Quay County Clerk

• Redistricting Proposal Update

### IV. Larry Moore, Quay County Road Superintendent

Roads Update

### V. Richard Primrose, Quay County Manager

- Approval of 2011-2012 DWI Grant Agreement
- Approval of 2011-2012 Rental Agreement with DWI for Office Space
- Approval of 2011-2012 Billboard Advertising Agreement with San Jon Billboards Unlimited
- Approval of 2011-2012 RPHCA Memorandum of Agreement with Department of Health
- Approval of Department of Health Contract Certification
- Approval of 2010-2011 Resolution #37 Discontinuation of Issuing Driver's Licenses and Identification Cards to Illegal Immigrants
- Approval of 2010-2011 Resolution #38 Budget Increase to Fire District Funds
- Approval of 2010-2011 Resolution #39 Budget Increase to Fire Marshall Fund
- Approval of 2010-2011 Resolution #40 Budget Increase to CDBG Planning Grant Fund
- Correspondence

### VI. Approval of Accounts Payable

- VII. Other Quay County Business That May Arise During Commission Meeting
- VIII. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights

Adjourn

Lunch-Time and Location to be Announced